

AMENDED AGENDA

City Council Meeting City of Middleton, Idaho

Date: Wed., February 5, 2020

Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

Call-to-order, roll call, Opening Flag Ceremony/ Pledge of Allegiance by BSA Troop 255G, Invocation by Pastor Nick Duffle

Information Items

1. Discussion - Newsletter posting to the City website and social media.

2. Discussion – Possible new position of another City/Community Planner and the hiring of a contracted Building Inspector.

3. Update - City Hall Remodel.

4. Consider a request from Tradition Capital Partners on Blue Meadows No. 1 to allow pathway paving (infrastructure) work, not yet completed, to be bonded as asphalt plants are currently closed for weather related reasons.

Action Items

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider approving minutes for Council's January 15, 2020 meeting.
 - b. b) Consider ratifying January 17, 2020 payroll in the amount of \$82,406.91, January 31, 2020 payroll in the amount of \$81,729.03, and accounts payable thru February 5, 2020 in the amount of \$299,847.88.
- 2. Consider consenting to the Mayor's appointment of Becky Crofts as the City Administrator and City Clerk.
- 3. Administer Oath of Office to Becky Crofts.
- 4. Consider approving the contract with RM Mechanical for HVAC maintenance with the City for all City buildings in the amount of \$4,640.00. Three bids were received in total.
- 5. Consider approving a request from the Middleton Library to use the Trolley Station for their weekly Tuesday meetings from 8:00 a.m. to 3:00 p.m., and to waive the rental fees for each meeting.
- Consider approving an Idaho Power service request located at Duff Lane and East 9th Street to serve the new water booster station in an amount not to exceed \$48,467.00.

7. **Public Hearing**. Consider adopting Ordinance No. 629 annexing approximately 6.06 acres of real property to the City of Middleton and zoning the property from Canyon County Agriculture Zone to City of Middleton M-U (Mixed Use) Zone. The property is located to the North side of Main Street (State Highway 44), contiguous to the North side of real property where Perfection Tire is located, in the SW1/4 of the SE1/4, Section 1, T4N, R3W, Boise Meridian, Middleton, Canyon County, Idaho.

Public Comments, Mayor and Council Comments, Adjourn

Posted by;

Taylor Gyer, Deputy Cle

Date: February 3, 4:30 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require

assistance.